



Toll Bridge Program Oversight Committee

MINUTES
TBPOC CONFERENCE CALL
January 13, 2006, 9:00 AM

Participants: Will Kempton, Steve Heminger, John Barna, Andy Fremier, Randy Iwasaki, Stephen Maller, Francis Chinn, Jose Aguirre and Jon Tapping

Convened: 9:06 AM

This is a follow-up meeting to the January 11 Teleconference during which amplification of Bidder Inquiries No. 262 and 267 was provided by potential bidders.

ITEMS	TBPOC Decision/Direction
I. Practicality of Award in 30 Days <ul style="list-style-type: none">Acting Project Manager Jon Tapping indicated cautious optimism that the SAS contract can be awarded within 30 days of bid opening.	<ul style="list-style-type: none">The TBPOC approved changing the current 60-day award specification to a 30-day award specification. This will require an addendum to the SAS contract
II. Request for Provisions <ul style="list-style-type: none">Caltrans Asst. Chief Counsel Jose Aguirre indicated that Caltrans has no authority -<ul style="list-style-type: none">to provide a waiver of consequential damages;to provide a cap on Contractor's liability in the event of catastrophic property damage; orto agree that liquidated damages will be the sole remedy for failure to meet milestones.	<ul style="list-style-type: none">The TBPOC agreed to have counsel further investigate the issues of consequential damages and liability caps.
III. Addendum Specifics (Language & Release Timing)	<ul style="list-style-type: none">TPBOC approved a 6 months SAS contract time extension.

Adjourned: 9:54 AM


APPROVED BY:


WILL KEMPTON, Director
California Department of Transportation

2-23-06
Date



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JOHN F. BARNA, Jr. Executive Director
California Transportation Commission

2-23-06
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

3/2/06
Date